

## Meeting Minutes City Council

(EMERGENCY MEETING)

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, June 16, 2020

10:00 a.m.

Clubhouse - 931 Cedar

Present: Mayor Kurt Otten, Councilwoman Amanda Fenwick, Councilwoman Christy Lyons, Councilwoman Angie Terrell, Councilwoman Jan Bailey, City Administrator Brent Spier, Building Official Kevin Harrell, City Secretary Christy Stroup

Absent: Councilman Mark Thompson

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 5:32 p.m.

- 2. COUNCIL BUSINESS Discussion and possible action may be taken on the following items:
  - a. Revision No. 7 of the City of Clear Lake Shores Declaration of Disaster extending end date to July 21, 2020 at 11:59 p.m..

**Councilwoman Fenwick** made motion to approve Revision No. 7 **Councilwoman Lyons** second the motion

## MOTION PASSED UNANIMOUS

b. Discuss and approve Interlocal Agreement for Transfer of Cares Act Funding between Galveston County and surrounding municipalities.

Councilwoman Fenwick made motion to approve Interlocal agreement Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

3. ADJOURNMENT:

Mayor Otten adjourned the meeting at 5:43 p.m.

Date Approved:

Mayor Kurt Often

Attest:

Consty Stroup

City Secretary